A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A WIND TURBINE VALUED AT TWENTY THOUSAND DOLLARS (\$20,000.00) FROM SOUTHEAST ENERGY EFFICENCY ALLIANCE AND THE GATES FOUNDATION, ON BEHALF OF THE OFFICE OF THE MAYOR, TO CREATE A DEMONSTRATION RENEWABLE ENERGY PROJECT AT HEMPHILL WATER TREATMENT FACILITY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") is committed to environmental sustainability; and

WHEREAS, improving the energy efficiency and generating renewable energy can have a major environmental impact, leading to reduced utility bills; and

WHEREAS, the City desires to implement projects to promote energy efficiency to conserve resources and reduce the City's carbon footprint; and

WHEREAS, the City is undertaking aggressive energy efficiency projects and seeking to install on-site renewable energy generation resources to diversify energy sources, reduce greenhouse gas emissions and create reliable sources of energy; and

WHEREAS, Southeast Energy Efficiency Alliance and the Gates Foundation desire to donate a wind turbine valued at Twenty Thousand Dollars (\$20,000.00) to the City; and

WHEREAS, the City is the sole recipient of the donation; and

WHEREAS, the wind turbine will be used for a demonstration renewable energy project at the Hemphill Water Treatment Facility.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to accept, on behalf of the office of the Mayor, the donation of a wind turbine from Southeast Energy Efficiency Alliance and the Gates Foundation, valued at Twenty Thousand Dollars (\$20,000.00), to create a demonstration renewable energy project at the Hemphill Water Treatment Facility.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions in conflict herewith are hereby waived to the extent of the conflict.

<u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/ Executive Committee

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A WIND TURBINE VALUED AT TWENTY THOUSAND DOLLARS (\$20,000.00) FROM SOUTHEAST ENERGY EFFICENCY ALLIANCE AND THE GATES FOUNDATION, ON BEHALF OF THE OFFICE OF THE MAYOR, TO CREATE A DEMONSTRATION RENEWABLE ENERGY PROJECT AT HEMPHILL WATER TREATMENT FACILITY; AND FOR OTHER PURPOSES.

Council Meeting Date: August 17, 2009

Requesting Dept.: Office of the Mayor

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to authorize the Office of Sustainability to receive a donation of a wind turbine to create a demonstration renewable energy project at a city facility, Hemphill Water Treatment Facility, Department of Watershed Management.

2. Please provide background information regarding this legislation.

In 2006, Mayor Shirley Franklin identified environmental sustainability as a critical factor in making Atlanta a "best in class" city. In early 2007, she charged her administration to create and foster a community dedicated to sustainability through best in class leadership and to implement solutions and practices as they are identified. Energy efficiency and renewable energy generation has been the leading focus.

The City of Atlanta currently buys 100% of our energy from Georgia Power. The fuel mix is dominated by coal (70%) and consists of no renewable energy. Georgia Power is not working to diversity this mix and include renewable. Thus, we are undertaking aggressive energy efficiency projects and seeking to install on-site renewable energy generation resources on our facilities in order to diversify our energy sources. The projects we plan to install will balance financial return, create reliable sources of energy, and reduce our greenhouse gas emissions.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc):
- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract:
- 4. Fund Account Center (Ex. Name and number):
- 5. Source of Funds: Example: Local Assistance Grant Southeast Energy Efficiency Alliance and Gates Foundation
- 6. Fiscal Impact: Total donation is worth \$20,000
- 7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Mandy Mahoney

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON		
Dept.'s Legislative Liaison:Arthur Cole			
Contact Number:404-330-6896_			
Originating Department: _Office of the Mayor			
Committee(s) of Purview:Finance/ Ex	ecutive Committee		
Chief of Staff Deadline:July 14, 2009			
Anticipated Committee Meeting Date(s):July 28-29, 2009 Anticipated Full Council Date:August 17, 2009 Legislative Counsel's Signature:			
		Commissioner Signature:	
		Chief Procurement Officer Signature:	
CAPTION A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A WIND TURBINE VALUED AT TWENTY THOUSAND DOLLARS (\$20,000.00) FROM SOUTHEAST ENERGY EFFICENCY ALLIANCE AND THE GATES FOUNDATION, ON BEHALF OF THE OFFICE OF THE MAYOR, TO CREATE A DEMONSTRATION RENEWABLE ENERGY PROJECT AT HEMPHILL WATER TREATMENT FACILITY; AND FOR OTHER PURPOSES.			
FINANCIAL IMPACT (if any): \$20,000.00			
Mayor's Staff Only			
Received by CPO: R	eceived by LC from CPO:		
Received by Mayor's Office: 1/14/09 (date)	Reviewed by: (date)		
Submitted to Council: (date)	(uaite)		